Senior Citizens Advisory Committee Meeting June 16th, 2014 Minutes

Members Present:
Mike Rickus
Eldon Miller
Martha Adcox
Betty Krause (phone)
Dr. Reynolds
Donna Fogarty

City Reps Present: P.O'Callaghan

- A. Roll call
- B. Minutes of the May 19th, 2014 meeting were read and approved
- C. Citizens Comments:
- D. New Business:
 - 1. Charlie Brown MOW director has suggested outdoor signs for MOW drivers loading/unloading zone on the west side of the building. Loading zone M/W/F from 8:30-11am. Discussion about current use of orange cones. Many times MOW drivers forget the cones outside and that blocks parking for regular patrons. Some patrons just run over the cones. Group suggested contacting Time Gross to see what the next step is in getting the loading zone signs put in.
 - 2. BBQ set and published in the new activity guide we hope user groups will attend.
 - 3. Transportation presentation date close to getting set. Cynda and Fred from Lincoln County transportation will do an overview of all possible transportation bus modes from this county and beyond.
 - 4. Reviewed new partnerships with Fred Meyer and Amazon rewards program. The Friends of the Newport Senior Activity Center are now signed up to receive cash when you register your spending and select the Friends as your non profit choice. They track the spending and donate directly to the Friends. Please see our web site for more info. A flyer will be made and distributed about Fred Meyer. Amazon requires only e-mail notification. So spread the word.
 - 5. Reviewed AARP donations. Peggy said they were deposited with the City . Discussion about why the funds did not go to the Friends directly. Peggy said the Friends started in 2007 and historically the funds have always gone to the city to help offset the cost of lights/heat etc. She suggested reviewing when Jim P. was available.
- E. Report of the Coordinator:
 - 1. Attended the Maritime museum for the Oregon Community Foundation 40 year Celebration.
 - 2. New Cameras in the upstairs entrance and dining area.
 - 3. Trainings in Albany for Peggy and Chris Gary in evidenced based programs Silver Sneakers YOGA, Circuit and Classic.
 - 4. Trip to Garibaldi went well. There was a large wait list as well.

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- 5. Friends purchased a BBQ and we feed those who help with the heavy lifting at the Center, plus other city staff and volunteers.
- 6. Entrance counters 3,768 Activity Attendance 1,414 for the month of June.

F. Old Business:

- 1. L. Swanson sent an e-mail that reported back from Peggy Hawker. Insurance agents said to make sure you get evidence from vendor/organizer to provide evidence of Insurance naming the City as an additional insured. That would be an outside rental. We would not allow anyone, even an event organizer, to sell alcohol from a city facility. This still did not address user groups at the center. The question remains if user groups of the center could have wine with their potluck or if the coordinator held a special event like a luncheon, could the lunch include 1 glass of wine?
- 2. Accreditation through the National institute of Senior Centers was further discussed. A conference call to the center 50+ will be scheduled for the July 21stth

Next meeting will be July 21st 2014

Meeting adjourned.